

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, MARCH 9, 2015, 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
 - B. Reading, correction and approval of the February 23, 2015 City Council meeting minutes
 - C. Resolution 15-67, setting a Public Hearing for March 23, 2015, 7:00 p.m., intent to grant an electrical easement in connection with the N. 28th Street Storm Water Pump Station
 - D. Resolution 15-68, setting a Public Hearing for March 23, 2015, 7:00 p.m., intent to dispose of an interest in City property located at 2109 Avenue C
 - E. Mayor's Appointments
 - F. Offer to Buy (1)
- 4. PUBLIC HEARINGS**
 - A. Resolution 15-52, approving the Mayor's Budget ending June 30, 2016 (postponed from 2/23/2015)
 - B. Resolution 15-69, approving the Plans, Specifications, Form of Contract and Cost Estimate for the Hazel Street Wall Repair (FY16-21)
 - C. Resolution 15-70, approving the Plans, Specifications, Form of Contract and Cost Estimate for the South 1st Street Neighborhood Rehab, Phase VI Project (FY16-12)
- 5. ORDINANCES ON 3RD READING**
 - A. Ordinances amending Title 5 "Sewers" and Title 2 "Revenue and Finance" Chapter 2.08.050 Fees and charges in the "Schedule of Fees" as authorized in Title 5
 - A)1) Ordinance 6228, amending Title 2, "Revenue and Finance", Chapter 2.08 "Schedule of Fees" by amending Section 2.08.050
 - A)2) Ordinance 6227, amending Title 5 "Sewers", Chapter 5.05 "Definitions and Abbreviations" and Chapter 5.10 "General Restrictions" by amending Sections 5.05.010, 5.05.020, 5.10.040, 5.10.080, 5.10.110, 5.10.120 and 5.10.150

DISCLAIMER:

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-41616 by 5:00 on March 6, 2015

6. RESOLUTIONS

- A. Resolution 15-71, authorizing the Mayor to execute an agreement on behalf of the City of Council Bluffs with the Metropolitan Area Planning Agency (MAPA) for the Heartland Regional Compact
- B. Resolution 15-72, authorizing staffing changes for the Permits and Inspections Division of the Public Works Department
- C. Resolution 15-73, awarding a contract to Lawn Smith & Co., Inc. for the Return to Fairmount Park Improvements Project
- D. Resolution 15-74, authorizing the Mayor to execute Iowa Department of Transportation Preconstruction Agreement No. 2015-4-210 in connection with I-80 Interstate Improvements
- E. Resolution 15-75, appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement
 - E)1) Resolution 15-76, authorizing and providing for the issuance of \$8,145,000 General Obligations Bonds, Series 2015A, and levying a tax to pay said bonds
- F. Resolution 15-77, appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement
 - F)1) Resolution 15-78, authorizing and providing for the issuance of \$3,620,000 General Obligation Refunding Bonds, Series 2015B, and levying a tax to pay said bonds
- G. Resolution 15-79, designating City Attorney Richard Wade or Mayor Matthew J. Walsh as the person authorized to sign documents in matters between the City and the United States Department of Agriculture (USDA)
- H. Resolution 15-80, of the City Council approving the Strategic Plan for the City of Council Bluffs

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
 - 1. Buffalo Wild Wings, 2701 Metro Drive
 - 2. LongHorn Steak House, 3727 Denmark Drive
 - 3. Sam's Italian Villa, 3312 West Broadway
 - 4. Uncle Buck's, 2911 27th Avenue

8. CITIZENS REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT